

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, September 9, 2015 @ 10:30 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 10:30 AM Meeting Convenes
 - Statement regarding the recording of the meeting
 - Introduction of members & guests
 - Accept minutes of August 12, 2015 meeting – *Vote*
- 10:45 AM Actuarial Update – James Lamenzo, Actuary
 - Funded Ratios in Excess of 95%
- 11:00 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 11:15 AM Legislative Update, Michael DeVito, Director of Public Affairs
- 11:45 PM Audit Update, Harry Chadwick, Chief Auditor
- 12:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
 - Vendor Suspensions - *Vote*
- 12:15 PM Executive Director's Report, Joseph Connarton
 - Staff Activities
 - Emerging Issues Forum, September 17, 2015, Worcester, MA
 - Hull Retirement Board – Board Member
 - Boston Retirement Board – Cash Books
 - Norfolk County Retirement Board – Cash Books
 - Public Hearings 840 CMR 10.00 and 7.00

Next meeting: Wednesday, October 14, 2015 @ 10:30 AM at the Sturbridge Host Hotel & Conference Center, 366 Main Street, Abington Room, Sturbridge, MA

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

9/2/15
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

